

Minutes
Aurora City Council Meeting
Tuesday, June 10, 2014, at 7:00 P.M.
City Council Chambers, Aurora City Hall
21420 Main St. NE, Aurora, OR 97002

STAFF PRESENT: Kelly Richardson, City Recorder
Pete Marcellais, Marion County Deputy
Mary Lambert, Finance
Darrel Lockard, Public Works Superintendent
Dennis Koho, City Attorney

STAFF ABSENT: None

VISITORS PRESENT: Tom Potter, Aurora
Bill Simon, Aurora

1. Call to Order of the City Council Meeting

The meeting was called to order by Mayor Bill Graupp at 7:00 p.m.

2. City Recorder does roll call

Mayor Graupp – present
Councilor Sallee- came in late at 7:27
Councilor Brotherton -present
Councilor Sahlin – present
Councilor Vlcek – present

3. Consent Agenda

- I. City Council Meeting Minutes – May 13, 2014
Councilor Brotherton, points out that regarding the discussion on pg 5 that it happened earlier in the meeting as it was bumped up to the front of the line. Also he would like to see the OLCC license renewals listed on the agenda.
- II. Planning Commission Meeting Minutes –May 2014
- III. Historic Review Board Minutes –April 2014

Correspondence

I. None

Motion to approve the consent agenda with the corrections stated was made by Councilor Vlcek and is seconded by Councilor Brotherton. Motion Approved by all.

4. Visitors

Anyone wishing to address the City Council concerning items not already on the meeting agenda may do so in this section. No decision or action will be made, but the City Council could look into the matter and provide some response in the future.

No one spoke....

5. Mayor's Report,

A. Mayor Graupp I just wanted to inform Council that there is an offer on the Eddy's property and apparently it has been accepted with conditions. It was also discovered that the foundation is not adequate. The concept for the new business would be an 1800 to 1900 Hispanic Cultural History of the Migrant Workers.

Also wanted to get you thinking about the possibility of a food cart business license that would better reflect what is needed based on the Planning Commission meeting last week we might want to think about it for the future.

During the discussion regarding food carts it is the consensus of the Council to revisit the food cart language to possibly expand the area involved because there is such a lack of food establishments in Aurora.

- ❖ At this time we will take a moment of silence for the Reynolds school shooting victims that took place earlier today. I would also like to acknowledge and thank our Marion County Deputy Pete Marcellais and the sheriff's office for their participation in our local schools regarding safety.

6. Public Hearing Opens at 7:28 pm

A. Discussion and or Adoption of 2014/2015 Budget as Proposed by the Aurora Budget Committee.

No comments for the budget in the audience at this time we will move on to the staff report.

Councilor Sallee requests a copy of draft budget minutes.

Staff report has a few minor changes,

- pg 2 line 36 General Operating fund capital outlay remove \$100 for response in this area as we took it out of the other two areas it was in.
- Pg 12 line 22 General fund actual number that got left off during the changes. There are no changes to pg 2 line 33 as the total number did not change because it was a hard number, not a part of a formula.
- Pg 1 Geo bond the actual number on line 3 changed during the process. The total number did not change because it was a hard number, not a part of the formula.
- Discussion on pg 2 at during the budget discussion it was determined that it was not needed, so Mayor states that if we don't need it then let's make it clean and remove it as previously discussed.

Tom Potter, do we do any budget review for Deputy Pete each year Mayor explains that we do that each year at contract renewal time.

Mayor Graupp hearing no further comments closes the hearing at 7:38 PM.

Council discussion, regarding the budget Councilor Sallee asks clarification on the step increases as to when they go into affect Mayor Graupp explains that 1.5% goes into effect in July and 1.5% in January.

Mayor Graupp closes discussion.

Clarification for taxes 2.34% it is a fixed rate. It is the maximum tax rate the state allows us to pay. We receive the number from assessor's office.

No more questions at this time....

7. **Discussion with Parks Committee**, no RFP at this point. TTT is still mowing at this point until we let him know. Councilor Vlcek asks about mole control. Consensus is to let him (TTT)do it.

8. **Discussion with Traffic Safety Commission, NA**

9. **Reports**

A. Marion County Deputy Report – (not included in your packet)

- 3 kids involved in the recent thefts have all been handled.
- Potter was there damage to a truck yes.
- Bike Rodeo signs are up is there any more events coming up.
- 30th of the month I will be meeting with traffic safety people to focus on crosswalks.

Councilor Sallee, can we get the speed board placed on Liberty Street across from the church.

B. Finance Officer's Report – Financials (included in your packets)

1. Revenue & Expense Report
2. Discussion on Audit Report

No discussion on audit it was a typo,

- I put this in an items list format until I know what you are looking for. The opening number messes it up so look down the report it's more accurate. Every quarter on % spent It will be a month behind because not everything is entered in time.

Councilor Vlcek, on quarterly report if there is any expenditure that is let's say 5 to 10% percent over spent just flag those items and bring it to our attention so we are not caught off guard.

C. Public Works Department's Report – (included in your packet)

1. Monthly Status Report (Storm Water)
 2. Monthly Status Report (Water)
 3. Parks Report, OSU Tree Report
 4. Sewer Dept Report
- 3 new pumps have been installed
 - Consumer Confidence Report (CCR) has been completed and given to Kelly for distribution.
 - Filbert Street graveling has been completed we did have some grading issues.
 - Waiting on Sayre we have a hydraulic break in our lines.
 - Street light on Albers Way yesterday they called for locates so should be complete.
 - I have a recommendation for part time staff later on.
 - The list of yearly projects on the bottom of my report is what Councilor Sallee asked for.
 - Liberty Street leaks will be done very soon.
 - Clean bill of health according to DEQ

There is a brief discussion regarding the wastewater drying beds I think if we dry it out we can haul and dump so there will not be as much cost involved. What is the smell factor (Darrel I really don't think it will smell.) Councilor Vlcek I just don't want to save a dollar and then have a smell factor to worry about.

Councilor Brotherton, we are working on a plan and we will bring the issues before council before we act on them.

We can go look at other facilities to see what others are doing and if they smell or not.

Councilor Sallee, do we have plans for something in the newsletter to conserve water. No not at this time hopefully everyone remembers last year.

Tom Potter has a question regarding the east side of the street I notice a humming sound that cycles about every 30 minutes. I live at 21244 Liberty is it someone pulling water from puddling with a well maybe? Darrell I will be listening.

D. City Recorder's Report (included in your packet)

- No questions

E. City Attorney's Report – (not Included in your packet)

- Nothing to report,
- Sahlin ask him to review the park RFP on insurance.

10. Ordinances and Resolutions & Proclamations

- A. Discussion and or Action on Resolution Number 686 Resolution In Accordance with ORS 221.760

A motion is made to approve Resolution Number 686 by Councilor Vlcek and is seconded by Councilor Sallee. Passed by All.

- B. Discussion and or Action on Resolution Number 687 Resolution to Receive State Revenue Share Funds.

A motion is made to approve Resolution Number 687 by Councilor Brotherton and is seconded by Councilor Vlcek. Passed by All.

- C. Discussion and or Action on Resolution Number 688 Resolution to Adopt the 2014/2015 Budget.

A motion is made to approve Resolution Number 688 by Councilor Sallee and is seconded by Councilor Vlcek. Is not considered.

A motion is made to approve Resolution Number 688 by Councilor Brotherton and is seconded by Councilor Vlcek. Passed by All.

- D. Discussion and or Action on Resolution Number 689 Resolution to Levy Taxes.

A motion is made to approve Resolution Number 689 by Councilor Vlcek and is seconded by Councilor Sallee. Passed by All.

Mayor Graupp informs the group that the Bond went down to defeat.

11. New Business

- A. Discussion and or Action on Proposed Rate Increase for Wave Broadband.

A motion to accept the Wave Broadband rate increase is made by Councilor Brotherton and is seconded by Councilor Sallee. They do want to verify the 2.26% rate increase is within the allotted amount in the contract. Passed by All.

- B. Discussion and or Action on Recommendation from Planning Commission to Approve Extension of Previous Land Use Decision.

A motion to approve the recommendation from Planning Commission to approve the 1 year extension for the Bixler project is made by Councilor Sahlin and is seconded by Councilor Brotherton. Passed by all.

- C. Discussion and or Action on LOC Legislative Priorities Survey.

- Brownfield
- Natural Disasters

- Enhancing mental health services
 - Is the consensus of the Council.
- D. Discussion and or Action on Recommendation to Hire Part Time Public Works Assistant. Bill Simon.

Motion to approve recommendation of Public Works to hire Bill Simon as the part time public works assistant is made by Councilor Sahlin and is seconded by Councilor Brotherton. Passed by all.

- E. Discussion and or Action on Renewal of Contract with Mid-Willamette Valley Council of Governments.

Motion to approve COG contract renewal is made by Councilor Sahlin and is seconded by Councilor Sallee. Passed by all.

12. Old Business

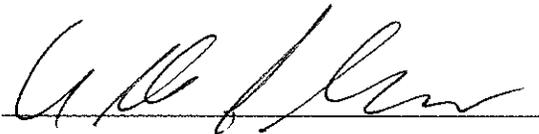
- A. Discussion and or Action on ACVA Grant Fund Request for Island Maintenance.

Last time we used the Marion County inmate work crew so let's do that again until the RFP comes back and someone is identified.

It is the consensus of the Council to not approve ACVA request at this time.

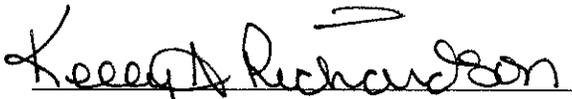
13. Adjourn

Mayor Graupp adjourns the June 10, 2014 Council meeting at 8:58 pm.



Bill Graupp, Mayor

ATTEST:



Kelly Richardson, CMC City Recorder